

// A regular meeting of the Council of the City of Lynchburg was held on the 28th day of September, 2004, at 5:00 P.M. in the Council Chamber, City Hall, Carl B. Hutcherson, Jr., President, presiding. Council Member Dodson gave the Invocation. The Pledge of Allegiance was led by the Police Officer in attendance. The following Members were present:

Present: Dodson, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 6

Absent: Foster 1

// Copies of the minutes of the September 14 (two meetings), 2004 meetings, having been previously furnished Council, reading was dispensed with, and on motion of Council Member Dodson, seconded by Council Member Seiffert, Council by the following recorded vote approved the minutes as presented:

Ayes: Dodson, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 6

Noes: 0

Absent: Foster 1

// In the matter of Police - General, Resolution #R-04-110 amending the FY 2005 City/Federal/State Aid Fund Budget and appropriating \$1,439, fully reimbursable from interest earned on grant funds, for the funding of law enforcement equipment and services, laid over from the September 14, 2004 meeting, was again presented and read, and on motion of Council Member Dodson, seconded by Council Member Seiffert, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 6

Noes: 0

Absent: Foster 1

// In the matter of Police - General, Resolution #R-04-111 amending the FY 2005 City/Federal/State Aid Fund Budget and appropriating \$2,500, fully reimbursable, for motor vehicle strike force check points, laid over from the September 14, 2004 meeting, was again presented and read, and on motion of Council Member Dodson, seconded by Council Member Seiffert, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 6

Noes: 0

Absent: Foster 1

// In the matter of Police – General, Resolution #R-04-112 amending the FY 2005 City/Federal/State Aid Fund Budget and appropriating \$178,917, fully reimbursable, for Homeland Security efforts for all local law enforcement agencies within the boundaries of the City of Lynchburg, laid over from the September 14, 2004 meeting, was again presented and read, and on motion of Council Member Dodson, seconded by Council Member Seiffert, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 6

Noes: 0

Absent: Foster 1

// In the matter of Police/Fire/Public Works - General, Resolution #R-04-113 amending the FY 2005 City/Federal/State Aid Fund Budget and appropriating \$220,916, fully reimbursable, for State Homeland Security efforts for the Police, Fire and Public Works Departments, laid over from the September 14, 2004 meeting, was again presented and read, and on motion of Council Member Dodson, seconded by Council Member Seiffert, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Gillette, Helgeson, Johnson, Seiffert, Hutcherson	6
Noes:	0
Absent: Foster	1

// In the matter of Budget 2005, Ordinance #O-04-118 amending the FY 2005 Operating Budgets for the General, Water, Sewer, Asset Forfeiture, Community Development Block Grant, Regional Juvenile Detention Center, Technology, City/Federal/State Aid and City Capital Projects Funds to reflect the carry forward of appropriations for ongoing activities that were not expended in FY 2004, to appropriate funds for grants, and other necessary expenditures since the FY 2005 budget was adopted, laid over from the September 14, 2004 meeting, was again presented and read, and on motion of Council Member Dodson, seconded by Council Member Seiffert, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Gillette, Helgeson, Johnson, Seiffert, Hutcherson	6
Noes:	0
Absent: Foster	1

// In the matter of Budget 2005, Resolution #R-04-119 amending the FY 2005 Sewer Fund Capital Projects Budget to appropriate \$1,253,800 from proceeds of an Environmental Protection Agency (EPA) Grant in order to fund Combined Sewer Overflow projects, laid over from the September 14, 2004 meeting, was again presented and read, and on motion of Council Member Dodson, seconded by Council Member Seiffert, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Gillette, Helgeson, Johnson, Seiffert, Hutcherson	6
Noes:	0
Absent: Foster	1

// In the matter of City Code/Transit Company, City Council Report #8 regarding amending the City Code relating to the operation of intraurban buses within the City was considered. City Manager Kimball Payne noted that City Council discussed this matter at its earlier work session. On motion of Council Member Johnson, seconded by Council Member Dodson, Council by the following recorded vote adopted Ordinance #0-04-128, as presented, amending the City Code relating to the operation of intraurban buses within the City:

Ayes: Dodson, Gillette, Helgeson, Johnson, Seiffert, Hutcherson	6
Noes:	0
Absent: Foster	1

// In the matter of City Code/Community Planning - General, City Council Report #9 regarding amending Sections 35.1-11.4 and 35.1-54 of the City Code concerning child care centers was considered. City

Manager Kimball Payne noted that City Council discussed this matter at its earlier work session. City Council deferred action regarding this matter and asked that it be scheduled for the October 26 work session for further discussion.

// The meeting was recessed at 5:05 P.M. to October 12, at 5:00 P.M., to conduct another work session regarding the rezoning petition of Laird Lynchburg, LLC.

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